

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the Grapevine Housing Authority met in Executive and Regular Sessions on this the 27th day of June 2024, in the Conference Room of the Grapevine Housing Authority, 131 Starr Place, with the following members present to wit:

Linda Troeger	Chair
Bonnie McHugh	Vice Chair
Bruce Woodward	Financial Officer
Teri Rhodes-Cantu	Commissioner
Ron Moxom	Resident Commissioner

Constituting a quorum, with the following also present:

Jane Everett	Executive Director
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REGULAR MEETING

Chairperson Troeger called the regular meeting to order at 4:00 p.m.

Item #1 - Citizen Comments

No Citizen comments submitted.

Item # 2 - Report of the Executive Director (Informational Only)

A. Rent Delinquency and Information Sheet

The Executive Director reported to the Board on the rent delinquencies, number of empty units, work orders and statistical information for the waiting list for Public Housing through June 24, 2024.

B. Capital Funds Report and Work in Progress

The Executive Director reported to the Board on the current Capital Funds and corresponding projects. It was also reported that the capital funds awarded to Grapevine Housing Authority for 2023 was \$232,890.

C. Report of Public Housing Activity and Issues

The Executive Director informed the Board HUD's office of Fair Housing and Equal Opportunity (FHEO) visited Grapevine Housing Authority June 25 – 27, 2024, to conduct a Title II and Section 504 compliance review. The Executive Director gave the Board an update of how the review went. A report will not be available for a 2-3 months.

The annual picnic was postponed from May 31st to June 7th due to weather. Everyone had a good time and plenty to eat.

D. Update from the Resident Advisory meetings held on June 21, 2024

The residents held the annual election for the President and Vice President positions. Carol Miller and Terry Haflich were re-elected as President and Vice President, respectively. Executive Director briefed the residents of the upcoming Fair Housing visit in case they saw groups of people on property.

Dorothy Berarducci and Ricardo Ferrer won BINGO and Linda Wyatt won the \$20 Wal-Mart gift card donated by the Bereans. The residents enjoyed a lunch of chicken salad, croissants, Caesar salad, grapes and brownies for dessert.

NEW BUSINESS

Item #3 - Consideration of the minutes from the May 16, 2024, meeting and take any necessary action.

The Board was provided the minutes from the May 16, 2024, meeting for approval.

Commissioner Moxom moved and Commissioner Rhodes-Cantu seconded to accept May 16, 2024, minutes as presented.

Ayes: Troeger, McHugh, Woodward, Rhodes-Cantu and Moxom
Nays: None
Motion passed: 5 – 0

Item #4 - Consideration and acceptance of the April 2024 monthly financial statements and take necessary action.

The Executive Director presented the Board with an electronic copy of the April 2024 financial statements for their review.

Commissioner Woodward moved and Commissioner McHugh seconded to approve the April 2024 financial statements.

Ayes: Troeger, McHugh, Woodward Rhodes-Cantu, and Moxom
Nays: None
Motion passed: 5 – 0

ADJOURNMENT

Commissioner Rhodes-Cantu moved and Commissioner McHugh seconded that the meeting be adjourned.

Ayes: Troeger, McHugh, Woodward Rhodes-Cantu, and Moxom
Nays: None
Motion passed: 5 – 0

Meeting adjourned at 4:25 p.m

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE GRAPEVINE HOUSING AUTHORITY
ON THE 22nd DAY OF AUGUST 2024.

APPROVED:



Linda Troeger, Chair

ATTEST:


Jane Everett

Executive Director